Members Present: Frederick Magnavito, Ph.D., President; Bradley Woldt, Ph.D., Secretary; Jerry Buchkoski, Ph.D., Member; Karen Wiemers, Ph.D., Member; Dan Green, Lay Member; and Lorin Pankratz, Lay Member, Thomas Stanage, Ph.D., Vice President.

Members Absent: None.

Others Present: Carol Tellinghuisen, Executive Administrator; Paula Spargur, Administrative Assistant; and Steven Blair, Attorney General’s Office.

President Magnavito called the meeting to order at 10:04 AM CT.

Executive Session: The Board entered executive session at 10:05 AM CT on a unanimous vote based on a motion by Buchkoski and a second by Wiemers for the purpose of administering an oral examination to applicant #313 and discussing complaints and investigations. Woldt and Blair joined meeting at 11:00 AM CT. Pankratz and Stanage exited meeting at 11:05 AM CT. Wiemers moved and Buchkoski seconded a motion to exit executive session at 12:09 PM CT. The motion carried by a unanimous vote.

Corrections or Additions to Agenda: There were no corrections or additions to the agenda.

Approval of Minutes from June 22, 2012 and July 16, 2012 Meetings: Buchkoski moved and Wiemers seconded the motion for approval of the June 22, 2012 and July 16, 2012 minutes. Motion carried on a unanimous vote.

FY 2012 Financial Update: Spargur reported on the finances through July 31, 2012. Current revenue is $3,900.00. Expenses are $9,362.92. Cash on hand is $42,481.96. Woldt moved and Green seconded a motion to approve the financial report as presented. Motion carried on a unanimous vote.

Complaints/Investigations #200, #201:

#200: Pending

#201: Pending

ASPPB Annual Meeting: The Board discussed the upcoming annual meeting and agreed to send a board member and board staff if they wished to attend.

Vote on Applicant #313: The Board voted to deny the license for Applicant #313 by not having achieved a 75% passing grade on the oral examination. The vote was unanimous based on a motion by Buchkoski and a second by Green.
Applicant #314: The board determined that applicant #314 does not have the academic or experiential background to be eligible for licensure. Woldt moved and Wiemers seconded to discontinue applicant #314 from the licensing process. Motion carried on a unanimous vote.

Applicant #315: The Board agreed additional information was required from applicant to make decision.

The Board reviewed the request from Dr. Richard Whitten. Wiemers moved and Buchkoski seconded to advise Dr. Whitten that the board will not revise the licensure act. Motion carried on a unanimous vote.

Next Meeting: The next meeting was scheduled for October 18, 2012 in Rapid City.

President Magnavito adjourned the meeting at 12:21 PM CT.

Respectfully submitted,

Bradley Woldt, Ph.D.
Secretary